

Date 10 September 2007
Place CPCG Office
Present Jim Toohill (JT), Paul Reynolds (PR), Cheryl Sealey (CS); Gill Keneally (GK)

1. CPCG Annual Accounts for Year Ending 31 March 2007

JT presented the Annual Statutory Accounts, certified by Andrew Thorburn, for approval.

The Board approved the Accounts, instructed JT to sign them and to produce a minute of the meeting. JT

Signed as a True Record: Jim Toohill Date: 10 September 2007